



Heritage Center Advisory Board Meeting
January 18, 2017

AB Members Present: Brenda Clausen, Connie Gardner, Donna Gaydon, Kathy Houston on behalf of Ed Houston, Jenny Martin, Erich Mille, Rod Young

AB Members Absent: Judy Baxendale, Pete Wright

City Staff Present: Tricia Cooke, Director
April Callaway, Office Administrator Supervisor

Guests Present: Stephanie Wright, Murray Area Chamber of Commerce

Call to Order: Erich Mille called the meeting to order at 10:02 am and welcomed everyone.

Minutes: The November 23, 2016 minutes were approved on a motion by Jenny Martin and seconded by Brenda Clausen.

Special Recognition: None

Citizen Comments:

- A. Murray Area Chamber of Commerce
Stephanie Wright from the Murray Area Chamber of Commerce introduced herself and gave the board information regarding the upcoming 2017 events the Chamber is holding, explained who the Chamber is, and what services they provide in the Murray area.

Committee Reports:

- A. Fire/Police Luncheon
Ed Houston and Erich Mille will visit the stations to deliver cookies and flyers of the event during the last week of January. The board volunteered to be available to greet the fire and police personnel each day. Stephanie of the Chamber said she would find four volunteers to help serve for the three days of the appreciation lunches.

Unfinished Business:

- A. UTA Grant
The grant is approved for \$50,000 and we have signed the contract. We are currently looking at either a wooden Tuff Shed (\$30,000) or a brick structure with aluminum siding (\$48,000). The structure will have the vehicle door, a regular door, and motion-activated lights.

New Business: None

Board Comments: None



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Director's Report:

Director Cooke thanked everyone in helping to make the holidays great. Wayne Oberg is now a full-time program coordinator here at the Heritage Center; he will no longer be splitting his time at the Rec Office. On Tuesday, April 11, we will be having an all-day Alzheimer's Symposium. Special thanks to Rod Young and Jenny Martin for delivering the donated clothes to the Road Home shelter. Next year, we need to emphasize the need for diapers, towels, and blankets.

The next regular board meeting will be held on **Wednesday, February 15, 2017 at 10:00 am**. There being no further business the meeting adjourned at 11:15 am on a motion by Brenda Clausen and seconded by Donna Gaydon. Minutes recorded by April Callaway.